Janet Napolitano Governor

Robert J. Maynard, O.D. President

Robert B. Pinkert, O.D. Vice President



Jack Confer Executive Director

Phoenix, AZ 85007

Telephone (602) 542-8155 • Fax (602) 542-3093

MEETING NOTICE AND AGENDA FOR TELECONFERENCE MEETING JUNE 30, 2004 SCHEDULED TO COMMENCE AT 12:15 PM

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry (ASBOO) Executive Director, Jack Confer, at (602) 542-8155. Requests should be made as early as possible to allow time to arrange the accommodation.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a regular meeting, open to the public, will be held on June 30, 2004 at 12:15 PM. The meeting will be held at 1400 West Washington, Suite 230 in Phoenix, Arizona. For further information regarding agenda material, please contact Margaret Whelan, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions.

These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject or modify any recommendation listed on the agenda.

Board Members

Robert J. Maynard, O.D., President Robert B. Pinkert, O.D., Vice President Christina M. Sorenson, O.D. Caroline Griego, O.D. Curtis Winkler, M.D. Lawrence Ponemon, PhD

Staff:

Jack Confer, Executive Director Margaret Whelan, Licensing Administrator

Legal Counsel:

Blair Driggs, Assistant Attorney General

CALL TO ORDER: Dr. Maynard Α.

В. **ROLL CALL:** Ms. Whelan

C. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING REGULAR LICENSE APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A)(2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

Anderson, Jared

Birr, Amy

Bomberger, Heather

Burger, Jerry

Crum, William

Hawkinson, Angela

Hoeppner, Jennfier

Huff, Kevin

Javier, Grace

Klimek, Edyta

Lau, Trina

Mallavia, David

Merlino, Brian

Mohtadi, Ladan

Najmi, Neeka

Nichols, Katrina

Stanga, Robert

Tieu, Anh

Uelner, Tiffany

D. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PENDING ENDORSEMENT APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

Bogen, Henry

E. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PENDING REGULAR LICENSE APPLICATIONS:

Fairley, David

Johnson, Michael

Oliver, Lynne

Smith, Kevin

Vesper, Roger

Zainalabidin, Zuraida

Arizona State Board of Optometry
June 30, 2004 Teleconference Meeting
Page 3 of 3

F. CALL TO PUBLIC:

END OF AGENDA:

Dr. Maynard

Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the "Call to the Public".

Pursuant to A.R.S. § 38-431.02 (H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

Jack Confer, Executive Director	Date